Tiverton School Committee Meeting March 11, 2014

Regular Session

Board Members Present: Mrs. Pallasch, Mrs. Herrmann, Mrs. Black, Mr. Larkin, Mr. Bergandy

Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Sanna, Mrs. Dias-Mitchell, Mr. Cabral, Mrs. Wordell

Minutes

1)Call to Order-The March 11, 2014 meeting of the Tiverton School Committee was called to order by Mrs. Black at 7:00 p.m.

Consent Agenda

- 2) Approval of Minutes
- a) Regular: 02/25/2014
- b) Executive: 02/25/2014
- 3) Personnel Action
- a) Appointments
- 1) Unified Basketball High School-David Landoch, Jack McKinnon
- 2) Boys' Tennis Coach -John Pelletier

- 3) Unified Basketball Middle School-Brandyn Chase
- 4) Teacher Assistant-Pocasset School-Donna Macomber

4) Correspondence

End Consent Agenda

A motion was made by Pallasch/Herrmann to approve the Consent Agenda. Vote 5-0.

A motion was made by Herrmann/Pallasch to move to items 6c) Spotlight on Success and 6d) Teachers/Administrators Discussion of Technology Implementation in Schools. Vote 5-0.

5) Old Business

a) PARCC Field Test – A motion was made by Pallasch/Herrmann to have the district opt out of the PARCC Field Test. Vote 2 in favor (Pallasch/Herrmann), 3 opposed (Black, Larkin, Bergandy).

A motion was made by Pallasch/Herrmann to send home a letter from RIDE, modifying the language, stating that parents have the right to opt out of the field test. Vote 5-0.

b) 2014/2015 Budget-The superintendent reviewed the budget. A motion was made by Pallasch/Bergandy to approve the final budget of \$29,275,439. Vote 4 in favor, 1 recusal (Black).

A motion was made by Pallasch/Herrmann to move to item 6f) Analysis of Unified Chart of Accounts. Vote 5-0.

- 6) New Business
- a) Home Schooling Requests-A motion was made by Bergandy/Herrmann to approve the requests. Vote 5-0.
- b) Newport County Mentoring Program-Linda Larsen provided information to the board regarding her recent visit to Raytheon in Portsmouth.

March 11, 2014

Regular Session

Page 2.

- c) Spotlight On Success
- 1) High School Quahog Man was introduced to the audience and the committee.
- 2) Middle School-Several students were recognized for their achievements.
- d) Teachers/Administrators Discussion of Technology Implementation in Schools-Several teachers were in attendance to demonstrate how technology is used in their classrooms.
- e) Update on March Professional Development Day-A motion was made by Bergandy/Herrrmann to approve the date of March 21. Mrs.

Herrmann thanked all of the teachers and Diane who sat on the advisory committee. Vote 3 in favor, Mrs. Pallasch had left the meeting, Mr. Larkin was not in the room when the vote was taken.

- f) Analysis of Unified Chart of Accounts-Mrs. Pallasch suggested that this be put off until a future meeting. She also suggested that maybe a meeting to discuss this item could be held on a Wednesday or Thursday evening.
- g) 2013 NECAP Scores-Information only.
- h) Reschedule February Parent-Teacher Conferences-Mr. Rearick informed the board that the conferences have been rescheduled to March 20.
- i) New York Road Runners Mighty Milers Grant Approval-A motion was made by Herrmann/Black to approve application of this grant. Vote 4-0.

7)Reports/Announcements

POSSIBLE EXECUTIVE SESSION (PL42-46-4)

8) Adjournment-A motion was made by Herrmann/Black to adjourn. Vote 4-0.

Respectfully submitted,

Elaine Pavao School Board Clerk